

**HEALTHY SAN DIEGO  
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
MINUTES – June 11, 2015**

**Members/Alternates Present:** Kimberly Fritz, Leonard Kornreich, M.D. (**Co-Chair**), Greg Knoll (**Co-Chair**), Christine Lazott, Sabra Matovsky, Liz Miles, Shreya Sasaki, Ellen Schmeding, George Scolari, Harriet Seldin, D.D.S., Dean Sidelinger, M.D., Ann Thompson, Henry Tuttle, Judith Yates

**HSD Staff Present:** Debra Fitzgerald, Angela Galba-Davis, Peter Shih

**Guests:** Alena Inchausti, Rick Mabe, Christina Reganti, Rose Rutherford

ITEM	DISCUSSION	ACTION
<b>I. Welcome and Introductions</b>		
	<ul style="list-style-type: none"> <li>Meeting called to order at 3:07 p.m. by Greg Knoll</li> <li>Introductions were made</li> </ul>	
<b>II. Public Comment</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report</b>		
(Ann Thompson, QI Chair)	<ul style="list-style-type: none"> <li>Highlight of Quality Initiatives – Each plan contracts with the State and have mandated quality initiatives. One is a joint initiative with all of the Medi-Cal managed care plans. Most recently they are working on reducing hospital readmissions.</li> <li>The plans are also required to complete an annual quality improvement project that is pertinent to their plan and population</li> <li>There are more than a dozen quality improvement activities going on at this time. They include: <ul style="list-style-type: none"> <li>- Comprehensive diabetes care</li> <li>- Hypertension</li> <li>- Timely prenatal and postpartum care</li> <li>- Three-to-six year old well visits</li> <li>- Imaging for low back pain</li> </ul> </li> <li>In addition, the Medical Directors attend a quarterly Medical Director meeting with the State of California. The State gives their view on where health care needs to go, what activities they are looking at, and their interests.</li> <li>Health Education Workgroup is working on two initiatives identified by the State: <ul style="list-style-type: none"> <li>- Advance directives</li> <li>- Timely prenatal and postpartum care</li> </ul> </li> <li>Behavioral Health Workgroup: <ul style="list-style-type: none"> <li>- Is focusing on the inpatient detox benefit, which is a QI initiative, to improve education and advise providers of the benefit. It also produces potential revenue for the health plans.</li> <li>- RX prescription drug abuse – the QI initiative is partnering with the Prescription Drug Abuse Task Force (PDATF) and local and federal partners to reduce abuse</li> </ul> </li> </ul>	Debra to send out Ann Thompson's handouts

	<ul style="list-style-type: none"> <li>- Regarding the local Institute for Mental Disease (IMD), the workgroup is educating local SNFs and long-term care facilities by presenting a managed care 101 training and continued outreach</li> <li>• Facility Site Review Workgroup: <ul style="list-style-type: none"> <li>- Work continues with Rady Children's Hospital (Rady's) to complete a cross-match with Healthy San Diego providers</li> </ul> </li> <li>• San Diego Regional Center Workgroup: <ul style="list-style-type: none"> <li>- Applied Behavioral Analysis (ABA) Services has been a big transition for the health plans, as their child members begin receiving these services. There is a QI initiative to coordinate and oversee a smooth transition, with the intention of extending the continuity of care and developing transition and coordination of care tools</li> </ul> </li> <li>• Health Plan Workgroup: <ul style="list-style-type: none"> <li>- Targeted Case Management (TCM) Memorandum of Understanding (MOU) is almost done and is now due July 31, 2015</li> </ul> </li> <li>• Skilled Nursing Facility (SNF) Workgroup: <ul style="list-style-type: none"> <li>- The workgroup was initiated to assist with the transition of the SNFs that are now being reimbursed by the health plans. The frequency of the meetings will be reduced as things are running smoothly.</li> </ul> </li> <li>• It was suggested that the quality metrics be shared with HSD Joint members at future meetings</li> </ul>	
<b>IV. Action Items</b>		
<b>Approval of minutes</b> <b>Approval of the HSD By-laws</b>	<ul style="list-style-type: none"> <li>• The May 15, 2015 meeting minutes are approved as written</li> <li>• HSD By-laws were approved with Ann Thompson's edits on page 4 - E, "Physicians and Nursing", the word "mid-level practitioners" should be changed to "Non-physician Medical Providers". The HSD By-laws were unanimously approved as amended.</li> </ul>	
<b>V. Chairs' Reports</b>		
<b>A. Health Services Advisory Board (HSAB)</b> <i>(James Beaubeaux)</i>	Henry Tuttle reporting <ul style="list-style-type: none"> <li>• The budget was presented at the meeting</li> <li>• In the future, HSAB would like to receive the budget earlier to have time to review more thoroughly</li> </ul>	
<b>B. CCI Cal MediConnect Advisory Committee Update</b> <i>(Greg Knoll)</i>	<ul style="list-style-type: none"> <li>• Discussion regarding the May meeting's guests - Claudia Crist, Deputy Director, Health Care Delivery Systems, DHCS; Hannah Katch, Assistant Deputy Director, Health Care Delivery Systems; and Hilary Haycock, Harbage Consulting. Claudia Crist is moving to Public Health and Sarah Brooks has been appointed as her replacement.</li> <li>• Greg Knoll and Kevin Prindiville, Justice and Aging, have asked for a meeting with Sarah Brooks to continue the positive direction of Cal MediConnect in San Diego</li> </ul>	

	<ul style="list-style-type: none"> <li>• Discussed consumer concerns: <ul style="list-style-type: none"> <li>- They won't be able to see their current primary care physician</li> <li>- The quality of durable medical equipment providers</li> <li>- Narrow plan networks</li> <li>- Delays in medications</li> <li>- Lack of continuity of care</li> </ul> </li> <li>• Planning another tele-town hall and inviting 24,000 In-Home Supportive Services (IHSS) consumers. It will focus on the benefits of Cal MediConnect and care coordination.</li> </ul>	
<b>C. Behavioral Health Workgroup (BHWG)</b> <i>(George Scolari)</i>	<ul style="list-style-type: none"> <li>• The Voluntary Inpatient Detox Benefit was discussed; a tool was created and is being distributed</li> <li>• The Healthy San Diego Transition of Care Form is being utilized frequently as consumers are receiving both behavioral health and primary care services</li> <li>• Discussed the presentation from last month from Beth Olin on Public Conservatorship. BHWG developed a tool regarding this process and how to make referrals.</li> <li>• Piedad Garcia, Assistant Deputy Director at Behavioral Health Services, provided an update on her program managers meetings</li> <li>• The Healthy San Diego Behavioral Health Coordination of Care Form was modified for use by the Regional Center. The clinics are sending all behavioral health claims directly to a health plan contact.</li> <li>• Greg Knoll gave a presentation regarding SSI trainings and gave an update on the Cal MediConnect Ombudsman Program</li> <li>• Alfredo Aguirre, Director of Behavioral Health Services, gave a presentation on Laura's Law. Laura's Law is assisted outpatient treatment; it gives an opportunity for law enforcement, family, treatment providers, etc., to refer individuals, who are struggling with behavioral health issues, into assisted outpatient treatment.</li> </ul>	
<b>VI. Information/Updates (Written or Oral)</b>		
<b>A. Public Health Services (PHS)</b> <i>(Dr. Dean Sidelinger)</i>	<ul style="list-style-type: none"> <li>• No significant communicable disease outbreaks to report</li> <li>• CCS pilot at Rady's is slowly progressing through negotiations with the State</li> <li>• AIS plans to implement the Diabetes Prevention Program with its first cohort in the next couple of months</li> <li>• SB-277 (removal of personal belief exemption option for immunizations for attendance at public schools) has passed the Senate and Assembly Health Committee and is now on to the Assembly for vote</li> </ul>	
<b>B. Healthy San Diego</b> <i>(Debra Fitzgerald)</i>	<ul style="list-style-type: none"> <li>• Medi-Cal beneficiaries for April 2015 <ul style="list-style-type: none"> <li>- More than 677,000 individuals are enrolled in San Diego</li> </ul> </li> <li>• 88.6 percent of Medi-Cal enrollees are in managed care</li> <li>• Default Rate for April 2015 – not available</li> </ul>	

	<ul style="list-style-type: none"> <li>• Health Care Options – April 2015 <ul style="list-style-type: none"> <li>- Enrollment – 2,014</li> <li>- YTD Enrollment – 26,471</li> <li>- Attendance – 2,406</li> </ul> </li> <li>• Healthy San Diego Information Line – May 2015 <ul style="list-style-type: none"> <li>- More than 1,250 calls</li> </ul> </li> </ul>	
<b>C. 1115 Waiver Update</b> (Peter Shih)	<ul style="list-style-type: none"> <li>• No word yet from the Feds on the proposal. It will be a challenge to get them to agree to the proposal when there is no money being put into the mix.</li> <li>• Peter was asked to participate at a state-wide pay-for-performance advisory workgroup. Integrated Healthcare Association (IHA) is facilitating the workgroup.</li> </ul>	
<b>VII. Agenda Items For Next Meeting</b>		
	<ul style="list-style-type: none"> <li>• A Request for Applications (RFA) for interested managed care health plans will be posted by the California Department of Health Care Services (DHCS), and part of the application requirement is for them to make a presentation to the Healthy San Diego Joint Advisory Committee. The July meeting date will remain scheduled at this time, as the presentations may need to be in July.</li> <li>• Please read the May 28th article by Henry Tuttle that was sent out to everyone.</li> </ul>	
<b>VIII. Adjourn</b>		
	<ul style="list-style-type: none"> <li>• Meeting adjourned by Greg Knoll at 4:20 p.m.</li> </ul>	

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED**

Thursday, August 13, 2015 from 3:00 p.m. to 5:00 p.m.

*Health and Human Services Complex*

*3851 Rosecrans Street, DOC Conference Room, San Diego, CA 92110*

Minutes recorded and transcribed by Angela Galba-Davis